

City of Coral Gables
Virtual Commission Meeting
April 21, 2020
405 Biltmore Way, Coral Gables, FL

City Commission

Mayor Raul Valdes-Fauli
Vice Mayor Vince Lago
Commissioner Jorge Fors
Commissioner Pat Keon
Commissioner Michael Mena

City Staff

City Manager, Peter Iglesias
City Attorney, Miriam Ramos
City Clerk, Billy Urquia
Procurement Officer, Celeste Walker

Public Speaker(s)

Agenda Items C – Consent Agenda (C-1 thru C-4)

The next item on the agenda is the consent agenda. Billy, consent agenda. Do I hear a motion on the consent agenda? Miriam...

Commissioner Keon: I'll move it.

Vice Mayor Lago: Mayor, if I may, I'd like to pull one item, C-3, for discussion.

City Attorney Ramos: Yes, Mayor. And since Billy is having trouble, I'll just read that all items listed in this section are considered self-explanatory and not expected to require additional review unless someone wants to pull an item, as the Vice Mayor just did. So, we could take a vote on I-1, I-2 and I-4. I'm sorry, C-1, C-2 and C-4.

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Mayor Valdes-Fauli: Okay.

Vice Mayor Lago: So moved.

Mayor Valdes-Fauli: Is there a second?

Commissioner Mena: Second.

Mayor Valdes-Fauli: All those in favor, say "aye."

The Commission (Collectively): Aye.

Mayor Valdes-Fauli: Opposed likewise. Okay, C-3.

Vice Mayor Lago: Mayor, I just want a little bit of clarity --

Mayor Valdes-Fauli: Okay.

Vice Mayor Lago: I would just like a little bit of clarity very briefly from staff because obviously this is a big...

Mayor Valdes-Fauli: I'm sorry. I'm having problems hearing you.

Vice Mayor Lago: Can you hear me fine now?

Commissioner Mena: Yes.

Mayor Valdes-Fauli: Go ahead.

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Vice Mayor Lago: Just a little clarity since this is a bid waiver and we don't have bid waivers that often. I just wanted to kind of get a little -- put it on the record the contract amount and also the reason for the bid waiver. I think it's important that we offer a little bit clarity of that on the record, especially with this being a Zoom meeting and everything.

City Manager Iglesias: Vice Mayor, this is Visual Computer Solutions. It's the police officer (INAUDIBLE) system. It is for maintenance of that system. I will have Celeste Walker from Procurement answer your questions.

Vice Mayor Lago: Thank you.

Mayor Valdes-Fauli: Alright. Will you make a motion on C-3?

Vice Mayor Lago: I think we're waiting for Celeste Walker...

Commissioner Mena: Yeah.

Vice Mayor Lago: To provide a little further guidance, Mayor. Is Celeste available or no?

City Clerk Urquia: She is. She's being unmuted right now. Give us one second, Vice Mayor.

Vice Mayor Lago: Okay. Thank you.

Assistant Finance Director Walker: Good morning. This is a three-year annual renewal for our current police off-duty scheduling system. It handles the staff (INAUDIBLE) main (INAUDIBLE) fees and (INAUDIBLE). This was a system that was installed some time ago. So, the reason why it's a bid waiver is because we have to renew the annual (INAUDIBLE) company (INAUDIBLE) currently have.

Vice Mayor Lago: Okay.

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Assistant Finance Director Walker: Can you hear me?

Vice Mayor Lago: Yeah, I could hear you. You're a little choppy, but I can hear you. Thank you.

Assistant Finance Director Walker: You're welcome.

City Manager Iglesias: Vice Mayor, it's a renewal of the maintenance agreement.

Vice Mayor Lago: Yeah, I just want to make sure -- I mean, do we -- how many renewals do we have in that contract before we go back to the marketplace?

Assistant Finance Director Walker: This particular renewal is three years and we've already made the capital investment upfront to buy the software and it's also integrated into a larger system that is used by the police and maintained by Information Technology.

Vice Mayor Lago: Okay. Thank you for the clarity. I appreciate that.

Assistant Finance Director Walker: You're welcome.

Mayor Valdes-Fauli: You want to move it?

Vice Mayor Lago: Yes.

Mayor Valdes-Fauli: Alright. It's been moved. Is there a second?

Commissioner Mena: Second.

Mayor Valdes-Fauli: All those in favor, say "aye."

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The Commission (Collectively): Aye.